

February 2, 2024

North Carolina State Board of Elections

6400 MSC NC Board of Elections 3<sup>rd</sup> Floor  
P.O. Box 27255  
Raleigh, NC 27611-7255

Dear Members of the State Board of Elections:

Please consider a waiver of the penalties assessed to the Craven County Republican Women's Club for 2023 Mid Year Semi-Annual – Missing Report, based on the circumstances mentioned here:

- The Treasurer mailed the wet signature report for the period referenced above, with a postmark date of 7/28/2023; mailing/tracking receipt copy are enclosed with this request
- On 8/18/23, the Treasurer responded promptly to an email notice from the NC State Board of Elections, to include an attached email confirmation from the package delivery provider.
- We have since submitted an additional wet signature copy of the report cover.
- An additional wet signature copy of the report referenced above is included with this request.

In addition, our club has made efforts to improve our electronic reporting by switching to an approved third-party software provider with the 2023 Year End Reporting, and we hope this simplifies all reporting – electronic and paper documentation – in the coming reporting cycles.

Please consider a waiver for the assessed fines against Craven County RW; the Craven County RW makes all good faith efforts to submit reports and to be responsive to the State Board of Elections in a timely manner, and we acknowledge that future late reports, or future reports without documented postmark retained by our club, are subject to penalty.

Thank you for your consideration,

Lori Ann Grady Worley  
Craven County Republican Women  
Treasurer  
ccrwc1982@gmail.com  
uncgal1999@gmail.com

RECEIVED

FEB 05 2024

NC STATE BOARD OF ELECTIONS

Lori Ann Grady Worley      02-03-2024      [Signature]  
Date      Signature of Affiant

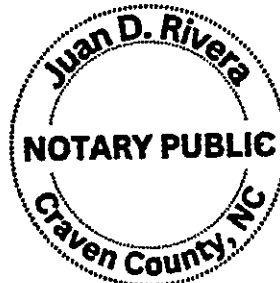
State of North Carolina, County of Craven

Sworn to (or affirmed) and subscribed before me,  
This 3 day of Feb, 2024

Signature of Notary Public:

Printed Name of Notary Public:

Juan D Rivera



My Commission Expires 10/28/2028

*Scanned 02 02 2024 MW*



Lori Ann Spiece <uncgal1999@gmail.com>

**Re: [State Board of Elections] 2023 Mid-Year Semi-Annual Report Immediate Notice**

Lori Ann Grady (Worley) <uncgal1999@gmail.com>

Fri, Aug 18, 2023 at 12:52 PM

To: Campaign.Reporting@ncsbe.gov

Cc: Barbara Flynn <tennis11@suddenlink.net>

Good afternoon, and thank you for a prompt email since the mid-year reporting deadline on 7/28/23.

Our electronic file and wet signature Disclosure Report were sent on schedule to the NCSBOE by 7/28/23, and we received email confirmation of both (receipt of data file and postal receipt from the mailing vendor).

Please confirm receipt of both items; I am attaching the postal receipt, dated 7/28/23 and will forward the confirmation of data file email from the State Board of Elections office also.

We make our best, good-faith effort to remain in compliance with State Board of Elections due dates and reporting requirements. Please let us know if you are not able to locate the items referenced above and we will provide hard copies of the documentation.

As always, we appreciate your help and all you do to support our reporting efforts.

Have a great weekend!

Lori

RECEIVED

FEB 05 2024

NC STATE BOARD OF ELECTIONS

Lori Ann Grady Worley  
Treasurer  
Craven County Republican Women  
252.464.6288 phone

On Thu, Aug 17, 2023 at 3:06 PM NCSBE Campaign Finance <campaign.reporting@ncsbe.gov> wrote:



**NORTH CAROLINA**  
**STATE BOARD OF ELECTIONS**

Dear Treasurer,

RE: CRAVEN RW

This is a courtesy email under G.S. §§ 163-278.23 and 163-278.34(a) and should not be considered a formal Notice of Noncompliance under 08 NCAC 21 .0201.

You are receiving this notice because the State Board of Elections has not received a 2023 Mid-Year Semi-Annual Report. This report should cover 01/01/2023 through 06/30/2023 and was due to be filed no later than 7/28/2023.

**All reports must be signed and certified as true and correct by the treasurer or assistant treasurer. See N.C.G.S. §163-278.32 and N.C.G.S. § 163-278.9(j). Even if you filed an electronic report, the committee must also file a signed cover page with an original signature.**

**For Mandatory Electronic Filers:**

**If your committee is required to file reports electronically pursuant to N.C.G.S. § 163-278.9(i), please remember that in order to be accepted the State Board must receive an electronic report filed consistent with Rule 08 NCAC 21 .0106. You must email the electronic data file to [campaign.reporting@ncsbe.gov](mailto:campaign.reporting@ncsbe.gov) and file the signed cover page by hand delivery to the State Board or by mailing to the State Board.**

**A report sent by mail is considered filed on the date of postmark. If you know the committee's report was postmarked or sent through an authorized delivery service (such as FedEx or UPS) on or before the 7/28/2023 due date, you do not need to re-send it.**

**Reports received by the State Board of Elections are published on the Agency's website. To view the committee record, go to our website at: <https://cf.ncsbe.gov/CFOrgLkup/>**

**Type the committee's name and select "Search." This will return a record of all reports and correspondence for the committee.**

**Please note, a committee that does not file a required report by the due date is subject to civil penalties for late filing under N.C.G.S. § 163-278.34(a). Penalties are \$250 per day (not to exceed \$10,000) for reports affecting statewide elections and \$50 per day (not to exceed \$500) for reports that affect only nonstatewide elections. No late penalty is assessed for any day after the date of the postmark.**

**A committee that is required to file electronically pursuant to G.S. § 163-278.9(i) that fails to file an electronic report shall be subject to civil late filing penalties under G.S. § 163-278.34(a).**

**Questions should be emailed to: [campaign.reporting@ncsbe.gov](mailto:campaign.reporting@ncsbe.gov)**

Unsubscribe

This message was sent to [UNCGAL1999@GMAIL.COM](mailto:UNCGAL1999@GMAIL.COM) from [campaign.reporting@ncsbe.gov](mailto:campaign.reporting@ncsbe.gov)

NCSBE Campaign Finance  
Third Floor 430 N Salisbury St  
Raleigh, NC 27603

-----

2/2/24, 2:54 PM

Gmail - Re: [State Board of Elections] 2023 Mid-Year Semi-Annual Report Immediate Notice



---

 **PostalAnnex e-Receipt.pdf**  
57K



Lori Ann Spiece <uncgal1999@gmail.com>

**PostalAnnex e-Receipt**

PostalAnnex <mailserver@notify.postalmate.net>  
Reply-To: PostalAnnex <newbern@postalannex.com>  
To: UNCGAL1999@gmail.com

Fri, Jul 28, 2023 at 5:23 PM

e-Receipt

PostalAnnex  
3537 M L King Jr Blvd  
New Bern, NC 28562  
Ph:(252)635-0200  
Fax:(252)635-0210  
Email: newbern@postalannex.com  
www.postalannex.com/newbern  
Mon-Fri: 9 am - 6 pm  
Sat: 10 am - 3 pm

Shipment-----

USPS Ground Advantage (oz.)

Ship To:

NC STATE BOARD OF ELECTIONS  
PO BOX 27255  
RALEIGH, NC 27611-7255

Package ID: 166785 7.30

Contents:

CP

Tracking #: 9400111206209840562257

USPS Tracking [\$0.00]

Manila Envelope 9x12 0.95 TX

SUBTOTAL 8.25

TAX

State Tax on 0.95 0.04

County Tax on 0.95 0.02

TOTAL 8.31

TEND Visa 8.31

Total shipments: 1

LORI WORLEY

SHATARA

07/28/2023

#76173

05:22 PM

Workstation: 0 - Master Workstation

CCTran# 9a39fad0-9e2f-4f81-a237-

156c41e1709e

Signature\_\_\_\_\_

Track Your Packages at  
www.postalannex.com/newbern

PostalAnnex assumes no responsibility for damage to customer packed shipments or loss of items once in hands of selected carriers. By signing this, I certify that these parcels do NOT contain hazardous or illegal materials. I also agree that the Ship To address is correct.

\*\*\*\*\*

We hope you enjoyed your visit with us!

Your Google, Yelp or Facebook Review is very much appreciated!!!

Come see us again soon!

\*\*\*\*\*



Lori Ann Spiece <uncgal1999@gmail.com>

**Package Shipment Notification**

PostalAnnex <mailserver@notify.postalmate.net>  
Reply-To: PostalAnnex <newbern@postalannex.com>  
To: UNCGAL1999@gmail.com

Sat, Jan 27, 2024 at 2:14 PM

**USPS Shipment Notification**

**Package Information**

Date: 1/27/2024 11:13:38 AM  
From: LORI WORLEY  
Shipped to: NC STATE BOARD OF ELECTIONS  
PO BOX 27255 6400 MSC NC BOPARD OF ELECTIONS  
RALEIGH, NC, 27611-7255  
Tracking #: 9407111206210587293727  
Expected Arrival: Not Applicable

**Thank you for using our shipping services. Please contact us if you have any questions about your shipment. You can also track your package at [www.postalannex.com](http://www.postalannex.com).**

# Disclosure Report Cover

Amendment  
 Yes  No

Use this form for general report and committee information, must be signed and submitted along with other detailed forms. Do not use this form to update information.

<b>1. Committee Information</b>	
a. Full Name CRAVEN COUNTY REPUBLICAN WOMEN'S CLUB	c. ID Number STA-C3438N-C-001
b. Mailing Address (include City, State and Zip Code) 1501 KIMBERLY RD NEW BERN, NC 28562	d. Date Filed 07/28/2023
RECEIVED FEB 05 2024 NC STATE BOARD OF ELECTIONS	
e. Phone Number	

<b>2. Report Year</b> 2023	<b>3. Period Start Date (mm/dd/yy)</b> 01/01/2023	<b>4. Period End Date (mm/dd/yy)</b> 06/30/2023	<b>5. Treasurer Full Name</b> LORI ANN GRADY
-------------------------------	--	--	---

<b>6. Type of Committee (Check One)</b>		<b>9. Type of Report (check only one type of report from one category)</b>		
<input type="checkbox"/> Candidate Campaign	<input checked="" type="checkbox"/> Party	<b>Municipal</b>	<b>State/County</b>	<b>Referendum</b>
<input type="checkbox"/> Joint Fundraiser	<input type="checkbox"/> PAC	<input type="checkbox"/> Organizational	<input type="checkbox"/> Organizational	<input type="checkbox"/> Organizational
<input type="checkbox"/> Referendum	<input type="checkbox"/> Legal Expense Fund	<input type="checkbox"/> Thirty-five day	<input type="checkbox"/> Quarterly	<input type="checkbox"/> Pre-referendum
<b>7. Type of Fund (if applicable, check one)</b>		<input type="checkbox"/> Pre-primary	<input type="checkbox"/> First	<input type="checkbox"/> Final
<input type="checkbox"/> "Booster Fund"		<input type="checkbox"/> Pre-election	<input type="checkbox"/> Second	<input type="checkbox"/> Supplemental Final
<input type="checkbox"/> Building Fund		<input type="checkbox"/> Pre-runoff	<input type="checkbox"/> Third	<input type="checkbox"/> Annual
<input type="checkbox"/> Presidential Election Year Candidates Fund		<input type="checkbox"/> Semi-annual	<input type="checkbox"/> Fourth	<input type="checkbox"/> Special
<input type="checkbox"/> NC Public Campaign Financing Fund		<input type="checkbox"/> Mid Year	<input type="checkbox"/> Semi-annual	
<input type="checkbox"/> Other:		<input type="checkbox"/> Year End	<input checked="" type="checkbox"/> Mid Year	
		<input type="checkbox"/> Final	<input type="checkbox"/> Year End	
		<input type="checkbox"/> Special	<input type="checkbox"/> Final	
			<input type="checkbox"/> Special	
<b>8. Number of Fundraisers this Report</b> 0		<b>10. Special Report Name</b>		

<b>3. Account Information</b>		<b>3. Account Information</b>	
a. Financial Institution Full Name BB&T		a. Financial Institution Full Name	
b. Purpose TO DEPOSIT & DISBURSE FUNDS	c. Account Code 1	b. Purpose	c. Account Code
	d. Period Begin Balance \$ 8,344.12		d. Period Begin Balance \$

**CERTIFICATION**  
 I certify that the Committee or Fund is in compliance with all applicable provisions of Article 22A, 22B & 22D-22M of Chapter 163 of the NC General Statutes and that no funds are commingled with prohibited or other non-disclosed funds. I further certify that this report is complete, true and correct and that I have been trained by the NC State Board

Lori Ann Grady Worley      [Signature]      07/28/2023  
 Printed Name of Signer      Signature of Appointed Treasurer      Date

**FOR OFFICE USE ONLY**

Date Received: <u>2/5/24</u>	Employee: <u>CE</u>	<b>Delivery Method</b> <input type="checkbox"/> Normal Mail <input checked="" type="checkbox"/> Registered Mail <input type="checkbox"/> Hand Delivered <input checked="" type="checkbox"/> Electronically Filed <input type="checkbox"/> Signer has not received mandatory training
Date Postmarked: <u>2/3/24</u>	Employee: <u>CE</u>	
Date Scanned: _____	Employee: _____	
Date Data Entered: _____	Employee: _____	

**Please Note:** This form cannot be used to amend committee information such as the committee address, treasurer, assistant treasurer, custodian of books information, or account information. You must amend the Statement of Organization (CRO-2100A-E) to make committee changes.

